

## 2015 Annual General Meeting Minutes

### April 25, 2015 – BCTF Building, Vancouver, BC

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I. Call to Order at 1:35 p.m.

II. Adoption of the Agenda

**Motion (Powell/Downs)**

**That the agenda be accepted as printed.**

**Carried.**

III. Adoption of the Minutes of the 2014 AGM

**Motion (Downs/Rainey)**

**That the minutes of the 2014 AGM Minutes be accepted as printed.**

**Carried.**

**IV. Table Officer and Committee Annual Reports**

a. President - Heather Daly (Coquitlam)

- Strike had impact on our financial and personal capacity.
  - Need to recoup money and increase membership
- Need more people to help on the Executive.
- Langley has now had 3 grievances relating to teacher-librarians and are now pursuing a fourth grievance.
- We miss the contributions of Val Hamilton.

b. Treasurer - Grahame Rainey (Coquitlam)

c. Vice-President, Chapter Relations - Marilyn Lunde (Kootenay-Columbia)

d. Vice-President, Advocacy - Rhea Woolgar (Prince George)

e. Vice-President, Resources - Devika Chudy (Maple Ridge-Pitt Meadows)

f. Working and Learning Conditions Chair - Ann Titford (Mission)

g. Conference Chair - vacant

h. Professional Development Chair - Gordon Powell (Richmond)

i. *The Bookmark* Chair - April Hilland (Maple Ridge-Pitt Meadows)

j. Liaison Chair - Moira Ekdahl (Vancouver)

k. Member-at-Large - Wendy Amy (Burnaby)

l. Member-at-Large - Emiline Downs (Surrey)

m. Member-at-Large - Maria McAllister (North Vancouver)

**Motion (Howell/Lunde)**

**To adopt the reports as presented and distributed.**

**Carried.**

**V. Motions**

**Motion (Rainey/Woolgar)**

**That the 2013-2014 Corrected Financial Statement be accepted as distributed.**

**Carried**

**Motion (Martineau/Solomon)**

**That BCTLA membership fee be \$40.00 for 2015-16.**

**Carried**

**Motion (Powell/Mumford)**

**That BCTLA participate in the 2017 PSA Super-conference.**

**Carried.**

**Motion (Chudy/Powell)**

**That BCTLA participate in the two year PSA membership pilot contingent upon the BCTLA Executive recommending participation in the pilot to the 2015 BCTLA Fall Council meeting, and, the 2015 Fall Council meeting approving BCTLA's participation.**

**Carried.**

**VI. Elections**

- a. Treasurer  
Grahame Rainey elected by acclamation.
- b. Vice-President, Chapter Relations  
Marilyn Lunde elected by acclamation.
- c. Vice-President, Advocacy  
Rhea Woolgar elected by acclamation.
- d. Conference Chairperson  
Keeley Thornton elected by acclamation.
- e. *The Bookmark* Chairperson  
April Hilland elected by acclamation.
- f. Member-at-Large (Membership)  
Leisbet (Elizabeth) Beaudry elected by acclamation.

**VII. Awards**

**Motion (Smith/Powell)**

**That the awards and grants deadline be extended to June 1, 2015.**

**Carried.**

- a. BC Teacher-Librarian of the Year – Diana Poole Memorial Award  
Congratulations to Misty Smith (Central Okanagan).
- b. BC New Teacher-Librarian of the Year  
Not awarded.
- c. Val Hamilton Lifetime Achievement Award  
Congratulations to Bonnie Chapman (Surrey)
- d. BCTLA Distinguished Service Award  
Not awarded.
- e. BCTLA Honorary Life Membership Award  
Not awarded.
- f. Alan Knight Memorial Award  
Not awarded.

**VIII. Grants**

- a. Ken Haycock Professional Development Grant  
Congratulations to Kim Riddick (Delta) and Janis Bridger (New Westminster)
- b. BCTLA Representative Speaker Grant  
Not awarded.
- c. William H. Scott Memorial BCTLA Conference Grant

Not awarded.

d. BCTLA Chapter Grant Program

Not awarded.

IX. Adjournment

**Motion (Smith /Downs)**

**That the April 25, 2015 BCTLA AGM be adjourned.**

**Meeting adjourned at 2:03 pm.**